

**LEGISLATIVE DIGEST
OF THE
RUTHERFORD COUNTY
BOARD OF COMMISSIONERS**

Thursday, April 14, 2011

- A.** Mr. Chairman, Ernest Burgess, called the regular session of the Rutherford County Board of Commissioners to order at 6:00 p.m. on Thursday, April 14, 2011, in the Courtroom of the Rutherford County Courthouse in Murfreesboro, Tennessee.
- B.** Commissioner Doug Shafer led the invocation.
- C.** Kody Barrett, of Boy Scout Troop 456, presented the Pledge to the Flag.
- D.** Twenty-one (21) commissioners of the Rutherford County Board of Commissioners were present for the opening of the Legislative Meeting.
- E.** The March 2011 Legislative Meeting Minutes were adopted.

F. ELECTIONS & CONFIRMATIONS

- 1. The Notary applicants were elected.
- 2. An Alternate Vacancy on the Board of Zoning Appeals was announced.
- 3. Three vacancies on the Linbaugh Library Board were announced.
- 4. A vacancy on the Highland Rim Regional Library Board was announced.
- 5. Brandi Dover was appointed and confirmed as Judicial Commissioner.

G. UNFINISHED BUSINESS

None

H. PUBLIC HEARINGS – 6:30 P.M.

- 1. Rezoning and Conditional Use Permit 10-A017 for property owned by M. Lee Barrett located at 8578 Lebanon Pike was approved with conditions
- 2. A Zoning Resolution Amendment in regard to Recreational Vehicles was approved.

I. REPORTS BY STANDING COMMITTEES

1. PURCHASING COMMITTEE REPORT

- A. The Monthly Report was approved

2. BUDGET, FINANCE & INVESTMENT COMMITTEE

- A. A resolution was approved to authorize General Fund Budget Amendments for the following:
 - 1. General Sessions Court (2)
 - 2. Juvenile Detention
 - 3. Other Public Health & Welfare
 - 4. Unemployment Compensation
 - 5. Officials' Salary Adjustments
 - 6. Sheriff's Department/Jail (4)
 - 7. Transfers Out
- B. Amendments (2) to the Ambulance Service Fund Budget were approved.
- C. An amendment to the Highway Fund Budget was approved.
- D. A General Purpose School Fund budget amendment was approved.
- E. A resolution to authorize an Increase to the Stop Loss Level on the Medical Plan Contingent Upon Cigna Processing Large Claim before June 30, 2011 was approved.
- F. A resolution to authorize a Governor's Highway Safety Office Grant Application for the Sheriff's Department was approved.
- G. A resolution to authorize an agreement with the Tennessee Department of Health was approved.
- H. A resolution requesting Unclaimed Balance of Accounts Remitted to State Treasurer Under The Unclaimed Property Act was approved.

3. HEALTH & EDUCATION COMMITTEE

- A. No Report

4. PROPERTY MANAGEMENT COMMITTEE

- A. No Report

5. PUBLIC SAFETY COMMITTEE

- A. No Report

6. PUBLIC WORKS & PLANNING COMMITTEE

- A. A Resolution to Approve Drainage Easements for Lots 6 and 11 of Home Park Subdivision Block 4 and Lots 36 and 37 of Arlington was approved.

7. STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE

- A. An Executive Session was declared in order to hear from Attorney John Rucker, substituting for the County Attorney, in reference to county subdivision developments.

8. ANY OTHER BUSINESS

Commissioner Robert Peay invited all to the Kittrell VFD Country Ham Breakfast Saturday.

Commissioner Brad Turner invited all to a 'Spaghetti Supper' at the Senior Center in Smyrna Friday night, April 15. He also announced a 'County Ham Breakfast' will be held at The Smyrna Fire Hall Saturday Morning, April 16.

There being no further business, Mr. Chairman Ernest Burgess, adjourned the Rutherford County Board of Commissioners Legislative Meeting. Time of adjournment was 7:36 pm.

Lisa Duke Crowell, Rutherford County Clerk

Rick Spence, Legislative Secretary

****** This document is a public record. Complete Legislative Minutes and all related documentation is available for review at the Office of the Rutherford County Clerk.**